

CITIZENS COMMITTEE FOR MICHIGAN STATE PARKS (CCMSP)

AGENDA

November 28, 2007
8:30 am – 3:30 p.m.
Ionia State Recreation Area
2880 W. David Highway
Ionia, Michigan

- 8:30 a.m. MEET AT THE PARK HEADQUARTERS**
- 8:45 a.m. DEPART FOR TOUR OF IONIA RECREATION AREA**
- 10:00 a.m. SUB-COMMITTEE MEETINGS**
(Field Trialer's Clubhouse)
- **Stewardship (A)** *Mike McDonald, Chair*
 - General Management Plans for Wetzel State Park and Fort Custer Recreation Area
 - ACTION: Adoption of Resolutions
- 10:30 a.m. WORKING SESSION OF THE ENTIRE CCMSP** *Murdock Jemerson, Chair*
- Long-Term Sustainable Funding Alternatives
- 12:00 p.m. LUNCH**
- REGULAR MEETING OF THE CITIZENS COMMITTEE**
(Field Trialer's Clubhouse)
- 1:00 p.m. PUBLIC APPEARANCES**
- 1:05 p.m. ADOPTION OF MINUTES (A)**
- 1:10 p.m. PRESENTATION BY THE DNR OFFICE OF COMMUNICATIONS (I)**
By: Kevin Frailey, Education and Outreach Manager
- 1:30 p.m. LONG-TERM SUSTAINABLE FUNDING ALTERNATIVES (A)** *Murdock Jemerson, Chair*
- Resolution/Proposal Regarding Long-Term Sustainable Funding
ACTION: Adoption of Resolution and Funding Proposal
 - Resolution to Support Adequate Funding for DNR
ACTION: Adoption of Resolution
- 2:30 p.m. PARKS AND RECREATION REPORTS AND UPDATES (I)**
- Good Things (v) *Ron Olson*
 - Tri-Centennial State Park and Harbor Update (w) *Vicki Anthes*
 - Porkies Ski Lodge Update (w) *Harold Herta*
 - PRD Strategic Planning Update (w) *Paul Curtis*
 - Legislative Updates (w) *Harold Herta*
 - Land Issues (w) *Paul Yauk*
 - Summary of Fall Events/New Events (w) *Cheryl Greaney*

- 2:45 p.m. PARKS AND RECREATION PERFORMANCE AND FINANCIAL REPORTS (I)**
- 2007 Campnights Reserved – thru Year-End Closing (w) *Harold Herta*
 - 2007 MVP/Boating Permits – thru Year-End Closing (w)
 - Central Reservation System Statistics – thru Year-End Closing (w)
 - FY 2007 Year-End Closing Financial Status (w) *Tony Herek*
 - FY 2008 Budget (w)
 - FY 2009 Projections (w)

- 3:00 p.m. SUB-COMMITTEE REPORTS (A)**
- **Stewardship (A)** *Mike McDonald, Chair*
 - Adoption of General Management Plans for Wetzel State Park and Fort Custer Recreation Area
- ACTION: Adoption of Resolutions

- 3:15 p.m. NEW BUSINESS (A)**
- Appointment of Mike Foote on a Subcommittee (A)
 - Approval of Proposed 2008 Meeting Dates (A)

3:30 pm NEXT MEETING LOCATION/CLOSING COMMENTS/ADJOURN

Key: A = Action; I = Information Only; v = Verbal; w = Written